

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY
SIXTEENTH MEETING OF THE AUTHORITY**

Tinton Falls Municipal Building, 556 Tinton Avenue, Tinton Falls, NJ 07724

Wednesday, July 18, 2007

7:00 p.m.

PROPOSED AGENDA

- 1 - CALL TO ORDER
- 2 - OPEN PUBLIC MEETINGS ACT STATEMENT, ROLL CALL AND PLEDGE OF ALLEGIANCE
- 3 - APPROVAL OF MINUTES
- 4 - Public Comment regarding Items on the Agenda
- 5 - DISCUSSION: CHAIR'S REPORT
- 6 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT
- 7 - DISCUSSION: ADVISORY COMMITTEE CHAIR REPORTS
- 8- DISCUSSION: NOI UPDATE
- 9 - DISCUSSION: MASTER PLANNER
- 10 - DISCUSSION: GRANT MODIFICATION
- 11 - ITEM 0707-01: OFFICE SPACE LEASE
- 12 - ITEM 0707-02: ACKNOWLEDGE HIRING OF ADMINISTRATIVE ASSISTANT
- 13 - Public Comment regarding Items not on the Agenda
- 14 - NEXT MEETING: Currently scheduled for August 15 at the Agriculture [AG] Building, Freehold
- 15 - ADJOURNMENT